

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
September 10, 2002  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 13, 2002 and August 20, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Chenoa Drainage District  
Mr. Russell Johnson  
27577 East 2900 North Road  
Chenoa, Illinois 61726  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Lawndale-Cropsey Drainage District  
Mr. Jeff Abbey  
41266 East 2100 North Road  
Cropsey, Illinois 61731  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

White Star Drainage District

Mr. Robert Borngasser  
Rural Route 1, Box 111  
Arrowsmith, Illinois 61722  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Mid-Central Community Action, Inc.

Ms. P.A. "Sue" Berglund  
1019 East Olive Street  
Bloomington, Illinois 61701  
Reappointed for a Two Year Term  
To Expire October 1, 2004

Mr. Benjamin Owens  
21 Bay Pointe Drive  
Bloomington, Illinois 61701  
Reappointed for a Two Year Term  
To Expire October 1, 2004

Lantz Cemetery District

Mr. Jerome Denzer  
10136 East 1800 North Road  
Bloomington, Illinois 61704  
Reappointed for a Six Year Term  
To Expire August 31, 2008

Hinthorn Cemetery District

Ms. Wava Kaupp  
P.O. Box 353  
304 Parkway Court  
Gridley, Illinois 61744  
Reappointed for a Six Year Term  
To Expire August 31, 2008

Public Building Commission

Mr. George Farnsworth  
2709 McGraw Drive  
Bloomington, Illinois 61701  
Reappointed for a Five Year Term  
To Expire October 1, 2007

b) APPOINTMENTS:

Emergency Telephone Systems Board

Mr. Glenn Wilson

Appointed to Fulfill the Remainder of  
a Four Year Term Vacated by  
Steve Stockton. Appointment Term to  
Expire the Third Tuesday in January, 2005

c) RESIGNATIONS

NONE

2) Items to be Presented for Committee Action:

- a) Request for Approval of a Resolution of Congratulations  
for the Tri-Valley Angels Girls' Fastpitch Softball  
Team 7
- b) Request for Approval of an Intergovernmental Agreement  
Between the Village of Stanford and McLean County  
to Implement and Support an Integrated Justice  
Information System – Information Services Department 8-11

3) Items to be Presented to the Board:

- a) Appointment to National Steering Committee –  
Ms. P.A. "Sue" Berglund 12
- b) Monthly Status Report – Information Services 13
- c) General Report
- d) Other

B. Land Use and Development Committee - Chairman Gordon

1) Items to be Presented to the Board:

- a) Recommendation to deny request by  
Richard White to vacate 10 feet of a  
40 feet recorded setback along Oakmont  
Road and along 1625E Road on Lot 25  
Crestwicke East Subdivision,  
File No. S-02-13
- b) General Report
- c) Other

- C. Property Committee – Chairman Salch
- 1) Items to be Presented to the Board:
    - a) Request for Approval of Bid For Elevator Maintenance with KONE, Inc. for FY 2003 – Facilities Management
    - b) Request Approval of Design to Replace Exterior Envelope of 200 West Front Street Building – Facilities Management
    - c) Request for Approval of a Resolution Requesting the Public Building Commission To Approve Additional Financing for the Remodeling of the 115 East Washington Street Building for Occupancy and Use by McLean County Offices and Departments – Facilities Management 14-51
    - d) Request for Approval of Grant Application from the Illinois State Museum Grant Program – Old Courthouse – Facilities Management (To be considered at a Stand-Up meeting)
    - e) General Report
    - f) Other
- D. Transportation Committee - Chairman Bass
- 1) Items to be Presented for Committee Action:
    - a) Request for Approval of Agreement for Signal Maintenance with City of Bloomington 52-62
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of request received from Court Services Department to fill open A[REDACTED] Probation Officer position - Court Services Department 63-64
    - b) Request for Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 General Fund Adopted Budget 65-66

- 2) Items to be Presented to the Board:
- a) Request for Approval to Fill Vacant Correctional Officer Position, McLean County Detention Facility – Sheriff’s Department  
(To be considered at a Stand-Up meeting)
  - b) Request Approval of Reclassification of Civil Engineer I to Civil Engineer II – Highway Department
  - c) Request for Approval of a Contract for Lease/Purchase of an IKON copier – Auditor’s Office
  - d) Receive and Place on File the County Treasurer’s Report as of August 31, 2002 and the County Treasurer’s Investment Report as of August 31, 2002 – Treasurer’s Office  
(To Be Considered at a Stand-Up meeting)
  - e) Status Report regarding reductions in Fiscal Year 2002 General Fund Adopted Budget:
    - (1) Merit Commission 67 (2)
    - County Clerk’s Office 68-69
    - (3) Coroner’s Office 70-73
    - (4) Public Defender’s Office 74
    - (5) Sheriff’s Office 75
    - (6) State’s Attorney’s Office 76-77
  - g) General Report
  - h) Other

F. Justice Committee – Chairman Sommer  
*(The Justice Committee meeting is scheduled for Monday, September 9, 2002 at 5:15 p.m.)*

- 1) Items to be Presented for Committee Action:
- a) Request for Approval of an Intergovernmental Agreement Between the Illinois Department of Public Aid and the McLean County State’s Attorney – Child Support Enforcement Division – State’s Attorney’s Office 78-102
  - b) Request Authorization to submit grant proposals – State’s Attorney’s Office:
    - (1) Law Enforcement and Prosecution-Based Victim Services Programs – Victims of Crime Act (VOCA) 103-117
    - (2) Project Safe Neighborhoods – Bureau of Justice Assistance 118-122

- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
  - a) General Report
  - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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